

September 25, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren and Higgins attending. Others attending were Chief Beloit; Comm. Maynard; Chief Waters; Supt. Givens; Pam Robinson – Posey County News; and Amy Moore – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated on behalf of the Police and Fire Departments, he would like permission for both departments to amend their rules and regulations to add language concerning running periodic drivers license checks on all of their employees. He added this has been requested as well by the city's insurance carrier.

Board member Askren stated she has no problem with the request and asked if Attorney Higgins needed to draw up anything ?

Chief Beloit replied no, nothing, is needed from Attorney Higgins on this.

Board then consented for both departments to amend their rules and regulations as stated.

Chief Beloit concluded his report by stating the color printer has been purchased, it was delivered yesterday and is set up and working fine.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated there was wind damage sustained on the City Hall roof from last week's wind storm, actually, there was damage to both buildings. He added he has two quotes for the repairs, but the bell tower roofing is in bad shape, and the City Hall roof had some aluminum facing blown off. The quotes were as follows:

Shephard Services, Inc.

Based upon the inspection of roof from the ground, we found several areas on the roof and fascia that were damaged in the wind storm we had on September 14.

We propose to: remove and replace the damaged shingles on the Fire Station and the Mayor's office (about 40 shingles), with shingles that match as close as

possible (sun fading on the old shingles will prevent an exact match). We will also remove the old roll roofing on the roof area next to the Police Station entrance, where the high winds have created damage. We will replace the roll roofing with a rubberoid roof (approx. 10 x 10). We will replace the missing fascia metal on the west side of the building as well.

ALL OF THE ABOVE WORK FOR THE SUM OF: 1800.00

Material Cost: 650.00

Labor Cost: 1150.00

Exclusions: Lift rental, repairing any areas not listed above.

R & S Construction

Estimate Quote: Fire Dept/Mayors Office

Fire Dept – Damage: to the flat roof (north side)
to the (west) front of building (fascia metal)
to the (south side) individual shingles

Total Material Cost: \$400.00

Total Labor: \$600.00

Mayors Office: Damage to the (west side) of building individual shingles

Total Material Cost: \$100.00

Total Labor Cost: \$250.00

TOTAL COMBINED ESTIMATES: \$1350.00

Mayor Tucker asked if Chief Waters had a preference ?

Chief Waters replied no, they both do good work and they have both done work for the city in the past.

Mayor Tucker agreed they are both good and wondered if either one gave a time frame ?

Chief Waters replied he did not get a time out of either one of them, as they are both quite busy with storm repairs, and the city is not in an emergency situation at this time.

Board member Askren moved the Board accept the lowest estimate, that of R & S Construction.

Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion, and added if not, he stated all those in favor of the motion should signify in the affirmative; and following the vote, he stated the motion carried unanimously.

Chief Waters continued his report by stating they held their written testing on September 6; seven showed and six passed; the agility testing was on the 13th with six showing and only one passing. He stated at this point, he would prefer a larger pool and he recommend they go back into the hiring process again and readvertise.

Board member Higgins agreed and moved Chief Waters be given permission to start the hiring process again. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he has a proposal from Gripp concerning their flow meters, the on line monitoring, and that also of the Sawmill Lift Station. He stated the contract is for \$4,080.00 and it is an annual contract that the Board needs to renew in order for him to be able to stay on line and monitor the equipment 24/7.

Board member Askren moved the contract be renewed. Seconded by Board member Higgins. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens stated he has another quote from Gripp for \$8,311.00 concerning installing solar panels on these flow meters. He added currently, they use 9 volt batteries to keep these meters going, and they are expensive and do not last long. He stated it is especially important that they keep Sawmill monitored as it is a CSO location. He added if the solar panels are purchased they can be assured that they will never lose power to them. He stated at this point, he would just appreciate the Board looking over the information, he is not asking for a decision at this meeting.

Supt. Givens then stated the Sawmill CSO will be gone in a year anyway, and wondered if the Board should just wait to spend this solar panel money – it is basically just something for them to review and consider.

Supt. Givens continued his report by stating there are some issues with the Park Ridge Lift Station – there is a pump leaking. He added he will get someone down here to pull and repair it, though he assumes it is probably a seal. He then stated the Farmersville Lift Station is also experiencing some problems. He stated the pumps are not pumping. A contractor has been out and agreed that one pump is bad (blown) and it may have to be pulled. He added he would like to get a second opinion on that thought before he proceeds.

Supt. Givens concluded his report by stating he would like permission to pre-register himself and Brandon Epison for the IWEA Conference in Indianapolis in November. He stated this will enable them to get the contact hours they need for their licenses. He added it is cheaper to register early, and as he is a member, his will be less expensive than Mr. Epison's.

Board member Askren moved permission for both to pre-register be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens stated he does need to go on record about one thing – there was a claim in the stack today to M D Wessler that should have been paid by SRF. He added SRF made a mistake and paid it to the sewer department, so Miss Bennett put it back into Operating & Maintenance, and then wrote Wessler their check back out of Operating & Maintenance.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he has no report at this time.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they are now ready for Legals and they had another request to block a street. Clerk-Treasurer Wolfe stated Expressway Jeep is asking to block College between 3rd and 4th Streets on October 4 from 10:00 am to 4:00 pm for a Jeep Show/Fundraiser. She added they also have their certificate of insurance on file.

Board member Askren moved permission be given. Seconded by Board member Higgins.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Wolfe stated she has one more Legal. A few months ago, SRF sent paperwork to redirect how the city's SRF money is being held. After consultations with Attorney Higgins and Umbaugh, she was directed which option to choose and the Board now needs to authorize the city to sign the agreement, based on the advice of Attorney Higgins and Umbaugh.

Board member Askren moved Mayor Tucker be authorized to sign on behalf of the city. seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker stated under New Business, the Board needs to act on a change in the SOP for confined spaces. He explained the city had an insurance audit awhile back and there were two issues that needed addressed: 1). Confined space entry; and 2). Trenching and excavating safety. He added the Board was given the new changes and a motion will be needed to implement them and have them added to the effected departments SOP's.

Board member Askren moved the changed be added and accepted. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer